



MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, AUGUST 12, 2024, AT 4:30 PM**

1. CALL TO ORDER

President Rojas called the meeting to order at 4:30 pm

2. PLEDGE OF ALLEGIANCE

President Rojas led the Pledge of Allegiance.

3. ROLL CALL OF BOARD OF DIRECTORS

President	Vice President	Director	Director	Director
Rojas	Escalera	Argudo	Barajas	Hernandez
Present	Present	Absent	Present	Present

Director Argudo was not present during roll call and arrived to the meeting at 4:34 pm.

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Customer Service & Accounting Supervisor, Shaunte Maldonado, HR Coordinator/Admin Assistant, Angelina Padilla; Operations & Maintenance Superintendent, Paul Zampello; Water Treatment & Supply Superintendent, Cesar Ortiz; and District Counsel, James Ciampa were present.

4. PUBLIC COMMENT

The women of the La Puente Woman’s Club were present and spoke during Item No. 7b.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda with the addition of Closed Session Report following Closed Session.

1st: President Rojas

2nd: Director Hernandez

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent

6. APPROVAL OF CONSENT CALENDAR

Motion: Adopt Consent Calendar as Presented

1st: President Rojas

2nd: Vice President Escalera

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent

7. ACTION / DISCUSSION ITEMS

A. Asset Management Software Services for PVOU Treatment Facilities

Mr. Frausto provided an overview of the staff report and highlighted the benefits of this software. He was also available for any questions.

Motion: Authorize the General Manger to Proceed with the Work Identified in the Asset Management Proposal from Nobel Systems.

1st: Vice President Escalera

2nd: President Rojas

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent

B. Consideration of Donation to the La Puente Woman’s Club to Renovate their Clubhouse

Mr. Frausto presented an overview of the donation request submitted by the La Puente Woman’s Club, which outlined the need for renovations to their clubhouse. After a discussion between the Board of Directors and the members from the La Puente Woman’s Club, the Board agreed to donate \$6,000.

Motion: Authorize the Donation of \$6,000 to the La Puente Woman’s Club and Direct the General Manager to Amend the Budget as Necessary.

1st: Director Argudo

2nd: President Rojas

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampiendo summarized his report, highlighting the progress of the Lomitas pipeline bypass project and shared photos. He noted that the pipeline is expected to be fully operational by the end of the month and was available to answer any questions.

Motion: Receive and File

1st: Vice President Escalera

2nd: President Rojas

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent

9. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Mr. Ortiz summarized his report, highlighting that BPOU Well No. 2 is still in rehab and PVOU-IZ scenario tests have been completed and was available for any questions.

Motion: Receive and File

1st: President Rojas

2nd: Director Argudo

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent

10. ADMINISTRATIVE REPORT

Ms. Padilla went over Board reminders, public communication, and updates to social media and the website and was available for any questions.

11. GENERAL MANAGER’S REPORT

Mr. Frausto went over waiver of assessments, PVOU permit amendment, and provided an update on the potential new District Office. He also congratulated Angelina Padilla on her 1-year anniversary.

12. OTHER ITEMS

A. Upcoming Events.

Ms. Padilla went over the upcoming events and confirmed the Board’s attendance to these events.

B. Information Items.

None.

13. ATTORNEY’S COMMENTS

None.

14. BOARD MEMBER COMMENTS

A. Report on Events Attended.

Director Hernandez and President Rojas reported their attendance to the San Gabriel Valley Water Association Quarterly Breakfast.

B. Other Comments.

None.

15. FUTURE AGENDA ITEMS

None.

16. CLOSED SESSION

The board recessed into closed session at 5:06pm to discuss the following items:

A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2))**

Significant Exposure to Litigation Pursuant Subdivision (D)(2) of Government Code Section 54956.9: Two Cases

CLOSED SESSION REPORT:

The Board reconvened at 5:20pm and Mr. Ciampa provided the following closed session report; the Board reviewed two cases. One case was deferred for further action at a later date, while the other, submitted by Enterprise Rent-A-Car, was accepted by the District.

17. ADJOURNMENT

President William R. Rojas adjourned the meeting at 5:21 pm.

Attest:

William Rojas, Board President

Roy Frausto, Board Secretary